

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St.
Green Bay, WI 54301**

PUBLIC NOTICE OF MEETING

Virtual Meeting Instructions

Pursuant to Section 19.85 and 59.094, Wis. Stats., Notice is hereby given to the Public that a Special Virtual Meeting of the ADRC Board of Directors will be held on Thursday, May 27, 2021 at 8:30 a.m.

The Public may access this Special Virtual Meeting by:

1) Calling 1 (415) 655-0003; Entering the following Meeting Number: 185 029 2514; and **Pressing #**. Then, when asked for Attendee ID, **Pressing #** again. (this provides Audio Access)

ADRC Board members may attend this Special Virtual Meeting by:

1) Utilizing WebEx via PC or Mac, as instructed. (this provides two-way Audio and Video Access)

Thursday, May 27, 2021 8:30 a.m.

AGENDA

| Time | Agenda Item | Handout | Action Required |
|-------------|--|----------------|------------------------|
| 8:30 | 1. Pledge of Allegiance | | |
| 8:32 | 2. Introductions- New Board Members | | |
| 8:35 | 3. Adoption of Agenda | Yes | |
| 8:37 | 4. Approval of the minutes of regular meeting of April 22, 2021 | Yes | Yes |
| 8:40 | 5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting | | |
| 8:45 | 6. Nutrition Central Kitchen Exploration Report | Yes | Yes |
| 9:15 | 7. Finance Report <ul style="list-style-type: none"> a. Review of December 2020 Finance Report receive & place on file. b. Review of Donor Directed Donations | Yes Yes | Yes |
| 9:30 | 8. Mural Concept Presentation-Grant Opportunities | Yes | Yes |
| 9:50 | 9. Directors Report <ul style="list-style-type: none"> a. Phase in Plan Decisions-Reopening b. Loan Program Update | Yes | Yes |
| 10:25 | 10. Legislative Updates | | |
| 10:27 | 11. Announcements | | |
| 10:29 | 12. Next Meeting – June 24 th Executive and Finance | | |
| 10:30 | 13. Adjourn | | Yes |

Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *All people are valued, celebrated, and connected to a life of possibilities*